

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION
HELD ON WEDNESDAY JULY 12, 2017 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David A. Ulibarri Jr.
Vince Howell
Barbara A Casey
David L. Romero

ALSO PRESENT: Richard Trujillo, City Manager
Casandra Fresquez, City Clerk
Corinna Laszlo-Henry, City Attorney
Juan Montano, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Casey asked for a moment of silence to pray for the citizens of Las Vegas who passed away this week and offer our condolences to those families.

APPROVAL OF AGENDA

City Manager Trujillo asked for the approval of the agenda as presented.

Councilor Howell made a motion to approve the agenda. Councilor Ulibarri, Jr. seconded the motion.

Mayor Gurulé-Girón asked for roll call. Roll call was taken and reflected the following.

David L. Romero	Yes	Barbara Casey	Yes
Vince Howell	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

PUBLIC INPUT

There were no persons signed up for public input.

DISCUSSION ITEMS

1. Award request for bids #2017-24 for the Cinder Road Waterline Improvements to next lowest bidder, Hay's Plumbing & Heating and enter into agreement.

Utilities Director, Maria Gilvarry stated a couple of months prior, the council awarded bid #2017-24 for the Cinder Road waterline improvements to Garcia Underground and shortly thereafter the City received a letter from them advising that they would be unable to do the project financially and with their current work force. Utilities Director Gilvarry stated that being the case, she then is requesting to award to the next lowest bidder, Hays Plumbing & Heating which was a bit higher than Garcia Underground, however they were able to adjust their bid as there was a misquote from their vendor which reduces their price close to what Garcia Underground's price was.

Councilor Howell asked if Garcia Underground was having a hard time finding skilled workers. Utilities Director Gilvarry stated that she asked if allowing additional time for the project would help and his reply was he could not complete the project at this time.

Utilities Director Gilvarry discussed the bid tabulation of the project with Council and clarified their concerns.

The Governing Body agreed to place the item as a consent agenda item.

2. Award request for proposals #2017-27 for Solid Waste facility improvements planning, design and construction phase engineering services to multiple proposers and enter into agreements.

Utilities Director Gilvarry stated that the proposal was a qualification based analysis and not a cost base analysis and from that she was able to select multiple engineers who have the qualifications to work on the projects at solid waste. Utilities Director Gilvarry stated that Engineering Solutions, Molzen Corbin, Souder Miller and WH Pacific ranked the highest and they all meet the qualifications to work on the projects and requests that all four proposers be awarded.

Councilor Howell asked why there was a need for multiple engineers.

Utilities Director Gilvarry stated that due to the number of projects that have to be done at solid waste, multiple engineers would be ideal as to not slow down any of the potential projects. Utilities Director Gilvarry gave examples of the many projects that need to be completed and reminded Council that projects over sixty thousand would come to council for approval.

Councilor Casey commented she is glad to see the type of projects that are being proposed as this work is desperately needed.

Councilor Howell inquired about the recycling program.

Utilities Director Gilvarry stated that a pilot program is underway and she will report back on the status once she meets with the solid waste manager.

Further discussion took place on how the engineers would be selected as well as addressing the top priority projects.

The Governing Body agreed to place the item as a consent agenda item.

3. Award request for proposals #2017-29 for Waste Water system planning design and construction phase engineering services to multiple proposers and enter into agreements.

Utilities Director Gilvarry stated the City of Las Vegas Utilities Department went out for Waste Water system planning design and construction phase engineering services and the proposal is not a cost based proposal. We are requesting to award to four of the six proposers; Molzen Corbin, Souder Miller, WH Pacific and OCCAM Engineering and enter into agreements. Utilities Director added that the proposed engineers all have worked on the City's waste water system.

Councilor Casey asked if the roads at Dee Bibb Industrial site would be fixed any time soon as there is a huge pot hole that is a foot in diameter and a foot deep and can cause major damage to a vehicle.

City Manager Trujillo stated that an estimate was done and the road would cost over a million dollars to repair and the City only has about four hundred thousand dollars to work with so another engineer will be brought on board to look at that area.

Mayor Gurulé-Girón asked City Manager Trujillo to look into the possibility of getting assistance from NMFA.

The Governing Body agreed to place the item as a consent agenda item.

4. Award request for proposals #2017-30 for Water Distribution system planning design and construction phase engineering services to multiple proposers and enter into agreements.

Utilities Director Gilvarry stated that the City of Las Vegas Utilities Department went out for sealed proposals for Water Distribution system planning design and construction phase engineering services. We are requesting to award to all five proposers; Molzen Corbin, Souder Miller, WH Pacific, OCCAM Engineering and HDR and enter into agreements. Utilities Director Gilvarry added that water does have the highest number of projects coming up in her department.

Councilor Casey stated she was pleased to see that work will be done throughout the city as constituents are always asking where work is being done.

Councilor Howell commented that several employees go into his workplace for drinks and he wanted to ensure that all employees are properly hydrated as they are working under hot temperatures.

Utilities Director Gilvarry assured the Council that water is provided for all the employees at their worksites.

The Governing Body agreed to place the item as a consent agenda item.

EXECUTIVE SESSION

Mayor Gurulé-Girón asked if there was a need for executive session.

City Manager Trujillo stated there was no need for executive session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Ulibarri, Jr. seconded the motion.

Mayor Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

Barbara Casey	Yes	David L. Romero	Yes
Vince Howell	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Tonita Gurulé-Girón

Mayor Tonita Gurulé-Girón

ATTEST:

Cassandra Fresquez

Cassandra Fresquez, City Clerk